

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS ACTING AS THE PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE PINE COMMUNITY CENTER, HIGHWAY 87, PINE, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – TUESDAY, JUNE 8, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
11:00 a.m.	1	Presentation of the Pine-Strawberry Water Improvement District intervention in the Pine Water Company rate hearing before the Arizona Corporation Commission. (Harry Jones)	
	2	Information/Discussion/Action to call for an election for the Pine-Strawberry Water Improvement District Board of Directors. (John Nelson)	
	3	Information/Discussion/Action regarding the future activity of the Board of Supervisors acting as the Pine-Strawberry Water Improvement District Board of Directors. (John Nelson)	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER